

**State Board of Elections Agenda
Special Board Meeting
February 14, 2012 * 1:00 PM
Conference Room
140 Walnut Street * Frankfort KY 40601**

1. Secretary Grimes – Call meeting to order
2. Secretary Grimes – Read and approve January 10, 2012 minutes
3. Secretary Grimes – Certify vote totals for the February 7, 2012 special election and issue Certificate of Election per KRS 118.425(4)
4. Secretary Grimes – Executive Session pursuant to KRS 61.815 and 61.810(1)(f)
 - a. Personnel matters – KRS 61.810(1)(f)
5. Secretary Grimes – Ratification or approval of County Board of Elections replacement(s) pursuant to KRS 117.035
 - a. Livingston (resumption of duties) (Republican)
6. Secretary Grimes – Ratification or approval of Additional precinct officer (s) pursuant to KRS 117.045(6)
 - a. Laurel (1 officer for 1 precinct)
7. Secretary Grimes – Ratification or approval of Emergency precinct officer (s) pursuant to KRS 117.045(5)
 - a. Monroe (1 officer for 1 precinct)
8. Secretary Grimes – Ratification or approval of request for precinct officer(s) of a larger precinct to serve as precinct election officer(s) for smaller precinct pursuant to KRS 117.066(1)
9. Ms. Thomas – Financial Reports
10. Secretary Grimes – Review of and vote on Memorandum of Agreement (MOA) for HAVA fund reimbursements to counties who purchase voting equipment pursuant to 2011 MOA
11. Executive Director's Report
12. Secretary Grimes Comments
13. Confirm next meeting date
14. Adjournment